

**Executive Committee of Middle Georgia State College  
Minutes of Meeting #1 for the 2013-2014 Academic Year**

**September 13, 2013, Macon Campus, TEB 317**

Members Present: Dr. Robert Burnham, Dr. Tom Caldwell, Dr. Kevin Floyd, Dr. David Fuller (Chair), Dr. Sumitra Himangshu, Mr. Martin Kehayes, Dr. Francisco Lopez, Dr. Charles Matson, Dr. Robert McTyre (Chair-elect), Dr. Clay Morton, Dr. John Pattillo (Recorder), Dr. Blanche Presley

Dr. Fuller called the meeting to order at 9:00 a.m.

1. The committee examined the minutes of the April 11<sup>th</sup> meeting, and minor corrections were made. Dr. Fuller called for a motion to approve the April 11<sup>th</sup> minutes. Dr. McTyre made the motion. Dr. Lopez seconded, and the minutes were approved unanimously.
- 2 Dr. Fuller called for a motion to adopt the agenda for the September 13<sup>th</sup> meeting. Dr. Fuller made a small change to add the approval of a list of students vetted by the Office of Student Affairs for the purpose of populating standing committees. Dr. Presley made a motion to approve the agenda. Dr. Pattillo seconded, and the agenda was adopted unanimously.
3. Dr. Fuller presented unfinished business from the April 11<sup>th</sup> meeting.

- f. Dr. Pattillo moved that the list of faculty for the standing committees be approved. Dr. Floyd seconded, and the list was approved unanimously